



Nemaha County Board Minutes



April 25, 2012

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on April 25, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on April 19, 2012. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Hutton called the meeting to order at 8:03 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Opening Meeting Laws – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; George Levy; Kevin Jones; Renee Crister EM Director

Approval of Agenda - Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the April 11, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Claims – Motion by Wittmann, seconded by Bohling to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye

Appointments

9:00 a.m. Open and award sealed bids for Corrugation Metal Pipe – Public Notice for request for receiving seals bids for Corrugation Metal Pipe was published in the Nemaha County Herald on April 12, 2012 and April 19, 2012. The following bids were received and publicly opened in the presence of the bidders: Midwestern Culvert, LTD \$26,253.25; Metal Culverts Inc \$26,347.32; Midwest Service & Sales \$34,493.57; Contech \$28,233.35; Ace Eaton Metals \$23,988.26. Motion by Bohling, seconded by Wittmann to approve the bid from Ace Eaton Metals in the amount of \$23,988.26. Roll call vote: Hutton, aye; Wittmann aye; Bohling, aye.

9:15 a.m. Nemaha Rural Water District #2 - Application for Under Crossing of County Road Right of Way – Nemaha Rural Water District #2 representatives Josh Behrends and Pam Alexander visited with the board regarding the application for Under Crossing of County Road Right of Way. Motion by Bohling, seconded by Wittmann to approve the Permit #2012-03 to Perform Work on Public Right of Way issued to Nemaha Rural Water District #2 for Under Crossing of County Road Right of Way. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.



Nemaha County Board Minutes



9:30 a.m. Don Wamsley, Village of Nemaha - Inter local agreement with Village of Nemaha on the use of the county's dozer (no man hours required) for CNS sand relocation – Commissioner Bob Hutton visited with the board regarding Don Wamsley, representing the village of Nemaha, using the county dozer to pile the donated Cooper Nuclear sand for the village. Hutton explained to the board, Wamsley is working after hours, so no county man hours are being utilized. Nemaha County and Village of Nemaha have a current inter local agreement for sharing of county road equipment and personnel for special projects.

9:45 am. Scott Kudrna, Mayor City of Auburn – regarding west 26th street (traffic control – speeding); dispatching contract – Scott Kudrna, Mayor and Kris Baker, Police Chief with the City of Auburn visited with the board regarding west 26th street traffic control and the renewal of the dispatching contract. Kudrna explained to the board they have been receiving complaints on vehicles speeding on 738 Road east into the city limits of Auburn. They requested the board initiate an engineering study to reduce to 35 mph or 40 mph from the intersections on 638 Ave and 738 Road east to the city limits. Board visited with Mark Mainelli regarding changing the speed limit on 738 Road. Mainelli explained to Board, the city should contact their city engineer to request a study be conducted.

Kudrna also visited with the Board regarding the renewal of the dispatching contract with the county. Wittmann will be the representative for the Board on the renewal of the contract.

10:00 a.m. Russ Newton – Equipment Hauling Trailer – Russ Newton was present to visit with the board regarding purchasing a new equipment hauling trailer.

Action Business

1. Resolution 2012-13 – Request rec'd from Duane & Linda Volker to combine Parcels 640026850 & 640053416 for assessment - Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-13 combining parcels 640026850 and 640053416 into one parcel for valuation and taxation as requested by Duane and Linda Volker in a letter received by the Nemaha County Clerk on April 16, 2012. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

2. Request to use courthouse grounds for National Day of Prayer, May 3, 2012 @ 12:00 noon, flag pole area, requested by Nemaha County Ministerial Assn. Motion by Wittmann, seconded by Bohling to approve use of the courthouse grounds for National Day of Prayer on May 3, 2012 at 12:00 noon, requested by the Nemaha County Ministerial Association. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

3. Fuel bids for May, 2012 - The following fuel bids for May, 2012 were received: Lueders Petroleum No. 2 Diesel \$ 3.72, Unleaded \$3.52; Farmers Coop No. 2 Diesel \$3.75, Unleaded \$3.56. Motion by Wittmann, seconded by Bohling to award the fuel bid for the month May, 2012 to Lueders Petroleum. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

4. Windstream application – plans to install communications facilities in Section 17 T6N R15E near Peru – Motion by Bohling, seconded by Wittmann to approve Windstream application to install communications facilities in Section 17 T6N R15E near Peru. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

5. Resolution 2012-14 – Subdivision of Tract of land in section 21 T4N R15E for Vance Hutton – Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-14 subdivision of 2.4 acre tract (tract 1) and 2.77 acre tract (tract 2) of land in Section 21 T4N R15E for Vance Hutton. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

1. Primary election – May 15, 2012 Need help from the road employees on May 14th for picking up and delivering auto marks to polling sites and on May 16th for pick up auto marks from polling sites and bringing back to courthouse



Nemaha County Board Minutes



Executive Session*

Road Superintendent/Consultant

Projects/Bridges

1. Request a new inspection for bridge 13210 for new load rating?
2. Budget plans for FY 2012-2013
3. Rock prices from Hamm Quarry-Pawnee City

County Officials Reports/Correspondence

1. Final Audit report for FY 2010-2011 from the State's Auditor
2. 1st Calendar Quarter report from Nemaha County Sheriff

Discussion Items/Correspondence

1. Received \$280.00 for 2012 Lease Payment from Paul Rogge
2. Change in Statutes for Open Meeting Act – LB 995 – effective 4-6-12

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$ 37,570.94
Action Tech, se	250.00
AFLAC, ins	532.60
Ameritas Life Ins, ret	5,504.72
As Central, se	215.00
Aub Family Hlth, me se	550.00
Aub Newspaper, pub	7.11
Beasterfield, B, reim	126.48
Best Print, su	164.47
Black Hills, ut	155.51
Blaser, Jesse, reim	138.54
Blue Rivers, se	1,885.75
Bohl Plumb, bldg re	79.66
Bulldog Auto, su	187.44
Capital Business, cont	177.88
Capital Business, cont	287.65
Casey General, fu	297.12
Constellation, ut	26.17
Credit Manage, garn	87.79
Dollar General, su	49.00
Douglas Co Sheriff, se	13.76
Durant, Debra, mi	29.97
Edwards Chem, su	466.80
Election System, el cst	1,511.95
Elliott, Ron, cont	2,695.42
Georgetown, reg	85.00
Gerdes, Jana, reim	150.00
Glenn's Corner, su	134.03
Hector, Amy, pstg	6.60
Hickory Road, me	190.00
Holiday Inn, ldg	154.00
Holiday Inn, ldg	207.00
Hutton, Bob, mi	133.20
Kadavy, Matt, reim	172.82
Kathleen Laughlin, garn	207.00



Nemaha County Board Minutes



Kollasch Law, atty fe	505.00
Lesoin, Gary, mi	106.01
Liberty Nat'l, ins	20.40
Ligouri, Angelo, mi, me	241.02
Lynn Peavey, bl al	159.60
Matthew Bender, su	113.38
Mellage Truck, se	120.00
Metlife, annt	11.16
Meyer, Jane, mi	183.15
Moyer, Casey, reim	138.54
NACO, reg	97.00
NE Co Atty, reg	40.00
NE Dept Rev, reg	155.00
NE Hlth Human, se	186.00
Nem Co Clerk, ins	538.62
Nem Co Tax, ss, fwh	10,547.45
Nem Co Tax, nwh	2,651.85
Orscheln, su	44.72
PCS Mobile, su	312.00
Petersens Auto, se	645.36
Pitney Bowes, ma ag	142.00
Presto-X, se	339.47
Quill, su	243.09
Ramada Inn, Idg	161.90
Reich, Joyce, mi	101.00
Rieger, Rachel, bd pr	1,176.00
Sec State Rules, su	20.00
Shell Fleet, fu	480.64
Smith, Jana, mi	64.91
Sunmart Foods, trng	19.42
The Hartford, annt	100.00
United Healthcare, ins	12,082.70
UNL, se	9,894.62
UNL Is Comm, se	140.69
Verizon Wireless, se	365.53
Vision Care, se	66.12
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
West Payment, su	378.10
Windstream, se	1,722.53

Road

Salaries	\$14,423.43
AFLAC, ins	205.20
Ameritas, ret	2,140.56
Beatrice Concrete, rk	536.08
Black Hills, ut	20.17
Bulldog Auto, pts, su	2,104.81
Dettmer Farm, su	7.90
Inland Truck, pts	124.47
Liberty Nat'l, ins	168.62
Mainelli Wagner, se	12,451.59
Martin Marietta, rk	8,463.25
NE Public Emp, un du	560.00
Nem Co Tax, ss, fwh	4,297.23



Nemaha County Board Minutes



Nem Co Tax, nwh	1,229.20
Newman Traffic, sgn	3,739.54
NMC Exchange, pts	76.72
Orscheln, su	408.04
Powerplan, pts	1,395.21
Schneider OK, ti re	3,578.98
Stutheit Imple, pts	19.90
United Healthcare, ins	7,151.04
Washington Nat'l, ins	28.00
Windstream, se	186.45
Windstream, se	40.00
County Visitors	
Enterprise, adv	1,325.25
Kruger, Mary, mi	137.08
Drug Coalition	
Salaries	\$2,268.93
Ameritas, ret	289.00
bCom Tech, su	50.00
Glenn's, su	82.09
K&N Pizza, me	42.25
NADAA, reim	225.00
Nem Co Tax, ss, fwh	559.36
Nem Co Tax, nwh	189.77
Osborne, Laura, mi	24.42
Region V, se	195.00
Verizon Wireless, se	136.54
Whisler, K, mi	11.10
911 Wireless	
Windstream, se	503.81
Windstream, se	314.88
911 Emergency	
Windstream, se	663.97
Windstream, se	218.82

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 11:30 a.m. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Bob Hutton, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be May 9, 2012 Commissioners Chambers, Courthouse, Auburn NE